

Board of Education Special Meeting
(Annual Board Retreat)
Saturday, February 3, 2018 8:00 AM

School Cafeteria
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. Roll Call/Welcome
- III. Approval of Agenda
- IV. Comments from the Audience
- V. New Business
 - V.A. Board Retreat Items
 - V.A.1. Review 2017 District/Board-Superintendent Goals
 - V.A.2. Board of Education Evaluation
 - V.A.3. Student Enrollment
 - V.A.3.a. Preschool
 - V.A.4. School Calendar 2018-2019
 - V.A.5. Outreach Committee
 - V.A.6. School Improvement Goals
 - V.A.7. State of the Schools Report & Annual Report to Patrons
 - V.A.8. Staff Evaluation Schedule and Certifications
 - V.A.9. Breakfast Program
 - V.A.10. Technology Vision
 - V.A.10.a. One-to-One Computers
 - V.A.11. Extra Curricular Activities
 - V.A.12. Building and Facility Maintenance Plan
 - V.A.12.a. School Security
 - V.A.13. School Transportation
 - V.A.14. Policy Review
 - V.A.14.a. Superintendent Evaluation Tool
 - V.A.14.b. Job Descriptions
 - V.A.15. Revenue Report - Grants and Receipts

V.A.16. Superintendent Recognition

V.A.17. 2018 District-Board-Superintendent Goals

V.B. Closed Session (Only if Needed)

VI. Next Meeting

VII. Meeting Adjourned